



## **NOTICE OF PUBLIC MEETING**

DATE: January 23, 2010

TIME: 9:00am – 12Noon

PLACE: Pauahi Administration Building, Lānai Conference Room  
Kamehameha Schools – 1887 Makuakāne Street

## **AGENDA**

- I. Call to Order
  - a. Opening Pule
- II. Report from the Chair
  - a. Financial Status
  - b. Non-Profit presentation by Kehau Watson
  - c. Insurance Coverage
- III. Report from the Secretary
  - a. Approval of Minutes
  - b. Inventory
- IV. Items for Commission Action
  - a. 2010 Festivities
    - i. Investigative Committee Reports
      - 1. Floral Parade
      - 2. Ho'olaule'a

3. Lei Draping
  4. Marketing
    - a. Month long partnerships/celebrations
- V. Executive Session
  - a. Review and discussion of applications for Arts Program Specialist vacancy
- VI. Announcements
- VII. Adjournment
  - a. Closing Pule

- Persons with disabilities who may need accommodation should call Norma Reyes, DAGS, at (808) 586-0402, at least 5 calendar days prior to the meeting.

Submitted by Commission Chair, Kainoa Daines